

Los Angeles County SMALL BUSINESS COMMISSION

1100 N. Eastern Avenue • Los Angeles, CA 90063 Tel: 323. 881.3964 • Fax: 323.881.1871 osb.lacounty.gov Gloria Molina Mark Ridley-Thomas Zev Yaroslavsky Don Knabe Michael D. Antonovich

The Commission provides ongoing advice and support to the Los Angeles County Board of Supervisors to help business grow and do business with and in Los Angeles County

COMMISSIONERS Ray Bishop Chair, eff. 03/2014 Ray Bishop & Associates Jorge Corralejo

Macondo Leasing & Sales Co., Inc. **Gene Hale** G & C Corporation **Prof. Ky Chueon Kim, PhD**

NAMBU University/ Strategic Management Institute Mark J. Robertson Pacific Coast Regional

W. Steven Temple Business Affairs Management, Inc.

Marlon Thompson Immediate Past Chair Paladin Associates, LLC Baruch Eichenbaum BMC, Inc.

Joey L. Quinto
Quinto Services
David R. Harlow
ITC-Diligence, Inc.
Anna S. Johnson
The Boeing Company
Keith McCarthy
Shining Ocean
Sean Piazza

Piazza Family Restaurants

Dennis J. Young
The Children's Dental Center
Tyrone Hampton
Pasadena Construction & Interiors
Irshad UI-Haque

Bantam Associates, Inc. Cecilia S. Wu C. Wu & Associates

EX OFFICIO MEMBERS

U.S. Small Business Administration State of California-DGS

County Departments
Auditor Controller
Chief Executive Office
Community Development Commission
Health Services
Internal Services
Public Works

Small Business Commission Quarterly Meeting

AGENDA - DRAFT

Date: Wednesday, October 15, 2014

Time: 10:00 AM - 12:00 NOON

Location: 1100 N. Eastern Avenue, Room G101

Los Angeles, CA 90063

The Small Business Commission encourages the public and Small Business Owners to address the Commission on items of Concern.

- 1. 10:00- Call to Order, Welcome Chair Bishop
- 2. 10:10- Self-introductions
- 3. 10:15- Review & Approval of Minutes of Special Mtg 1/15/14
- 4. 10:17- Report of AdHoc Committee on absences.
- 10:25- SBC Resolution 10/29/2012 & Amended Resolution from 9/17/meeting -Summary, Chair Bishop Ad-Hoc Committee Establish Goals, Comms. Eichenbaum, Hale and Hampton Vote on Amended Resolution
- 10:45 Congresswoman Janice Hahn, House Committee on Small Business Access to Capital, Direct Lending, Establishment of Goals, Questions from Commissioners & Small Business Owners
- 7. 11:15- ISD Report on Progress with Goals and Reciprocal Certification Total Contracts and Purchasing Opportunities Awarded,
- 8. 11:30- Open Discussion -Commissioners
- 9. 11:35- OSB & PTAC Activity Report, Deb C. Johnson Program Director Report on SB Advocates and Outreach Program

- 10. 11:45- EX-OFFICIO Member Reports: State DGS, and County Departments in attendance
- 11:55- ACTION ITEMS-Carried Forward- Public Works, Report on One-Stop Small Business "Concierge"
- 11:57- NEW BUSINESS- ISSUES IMPORTANT TO COMMISSIONERS
- 13. 11:58- PUBLIC COMMENTS- Small Business Owners or Representatives, Other Special Interests
- 14. 12:00- Adjournment

2015 GENERAL/QUARTERLY MEETING SCHEDULE:

LOCATION: 1100 N. Eastern Avenue G101

TIME: 10:00 AM- 12 NOON

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of the Los Angeles County Code Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) Interpreters of assisted listening devices are available with at least three business days notice before the meeting date. Agenda in Braille and/or alternate formats are available upon request. To make special arrangements, please call the Office of Small Business during Business Hours: Monday – Thursday, 8:00 A.M. – 5:00 P.M at (323) 881-3964 or E-mail: OSB@isd.lacounty.gov

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at Internal Services Department, Office of Small Business, 1100 North Eastern Avenue, G-115, Los Angeles, CA 90063. Business Hours: Monday – Thursday, 8:00 A.M. – 5:00 P.M. Please call for an appointment at (323) 881-3964.

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